

May 11, 2017

TO: Members of the MAG Technology Advisory Group

FROM: Dan Cotterman, City of Goodyear, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP

Thursday, May 18, 2017, 10:00 a.m. - 11:00 a.m.  
MAG Office, Suite 200 – Chaparral Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE  
TECHNOLOGY ADVISORY GROUP AGENDA

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| <p>1. <u>Call to Order</u></p> <p>The meeting of the Technology Advisory Group will be called to order.</p> <p>2. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.</p> <p>3. <u>Approval of March 16, 2017 meeting minutes</u></p> <p>4. <u>Arizona Roadmap to Veteran Employment</u></p> <p>Arizona Coalition for Military Families, will give a presentation on the Arizona Roadmap to Veteran Employment as a possible route to recruiting veterans for local government.</p> <p>5. <u>Regional Community Network Update</u></p> <p>MAG staff will provide an update on the RCN project.</p> <p>6. <u>RCN Bandwidth Increase Request</u></p> <p>Maricopa Region 9-1-1 has requested a bandwidth increase request to support new equipment and future applications. The</p> | <p>2. Information and discussion.</p> <p>3. Review and approve March 16, 2017 meeting minutes.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information, discussion and action.</p> |
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increase will provide 1 Gbps to hub locations to 100Mbps to remote sites.

7. City of Goodyear Envisio Implementation

Christian Williams of the City of Goodyear will present on the city's Envisio implementation project.

7. For information and discussion.

8. Attracting and Retaining Information Technology Talent Update

Committee members will provide an update on the Attracting and Retaining Information Technology Talent Survey and Work Group.

8. For information and discussion.

9. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

9. For information and discussion.

10. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

10. For information and discussion.

11. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

11. For information and discussion.

12. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, July 20th at 10:00 a.m. in the MAG Chaparral Room.

12. For information and discussion.

13. Adjournment